

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: BERNARDEZ Sanchez, Carlos Eduardo

C-53173

INCLUSIVE DATES: May 1960 through August 1972

CUSTODIAL UNIT/LOCATION: C1

ROOM:

DELETIONS - IF ANY: None

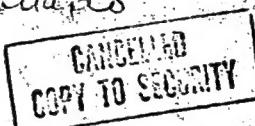
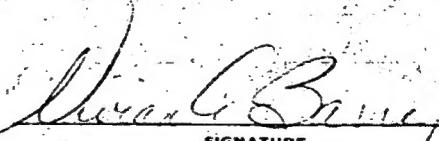
NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

RETURN TO RECORDS CENTER
IMMEDIATELY AFTER USE
JOB # 133-213 BOX 9

SECRET

SECRET

APPROVAL WORK RECORD			DATE	PERIOD
C. NO.	201 NO.	278755	23 May 62 par	
TRUE NAME	NAME VARIOUS	DATE OF BIRTH	SD NO.	CRYPTO
HERNANDEZ Sanchez, Carlos Eduardo	SANCHEZ, Eduardo, aka Bates	15 October 1939	217126	604422E/2523
PLACE OF BIRTH			Havana, Cuba	
PSEUDONYM				
PRO 1	CHECK ✓	INITIALS	DATE	TO
	b7c	EW	Notes 10 Nov 61	
PRO 21	✓	EW	16 Nov 61	P.O.A.
101011 GREEN LIST	NT	EW	27 May 62	
RI TRACES	NR			O.A.
OPS & DIV. TRACES	NR			P.C.S.A.
FIELD TRACES	NR	EW	31 May 62	C.S.A.
S.O. INDICES	NR	Tolson	ada (P.A. only) EW	P.P.A.
FBI INDICES	NR	Tolson	ada EW	PROP. APP.
ORAL NOTICE S.O. INVESTIGATION				C.N.C.
WRITTEN S.O. INVESTIGATION	✓		Well 14 Apr 62	CCD/NC NOTIFIED
CASE OFFICER	Joseph Piccoco		Al Ama	COORD. COMPLETED
COMMENTS			TECHNICAL INTERROGATION REPORT	DIVISION
				EXTENSION
				3996
			COMMENTS	

SPEED LETTER		REPLY REQUESTED	DATE
		X YES NO	11 Aug 72 pm
TO : WR/COO ATTN:		FROM: CI/OA Paul Marine, 2B11, x1886	
SUBJECT: <u>HERNANDEZ Sanchez, Carlos Eduardo</u>		Aug 14 9 50 AM '72	
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>TFW</u>; OA dated 4 Apr. 62 (AMHAZE).</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>			
 <u>Lee E. Palmer, Jr.</u> <u>Acting Chief, CI/OA</u>			
REPLY		SIGNATURE	
TO : CI/OA FROM : <u>Little</u> los.		DATE <u>14 Aug 72</u>	
SUBJECT: <u>Hermando Sanchez, Carlos Eduardo</u>		 <u>15 AUG 1972</u>	
<p>(1) Case is:</p> <p>a. Active () Circle one: CSC, CSA, OA .</p> <p>b. Inactive (X)</p> <p>(2) CI/OA may/not cancel and retire Subject file.</p>			
 <u>Lee E. Palmer, Jr.</u> <u>Acting Chief, CI/OA</u>		SIGNATURE	

SECRET

No. 83173

MEMORANDUM FOR: Chief, TFW AL AMORI

Operational Approval is hereby granted in the case of ANGLA 7/2523
_____, for the purpose specified in your request.
dated 10 November 1961.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Thomas Carroll, Jr.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 April 1962 jmb

Distribution:
Orig. to Addressee
1 to Files

SECRET

SECRET

INSTRUCTION SHEET				DATE 4 Apr 62	CASE NO. 83173		
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
<input checked="" type="checkbox"/> ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
<input type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION-	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE <i>Altstad</i>			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS						<i>B</i>	

S-E-C-R-E-T

2 APR 1962

MEMORANDUM FOR: Chief, CI/OA
FROM : Deputy Director of Security (Investigations and
Operational Support)
SUBJECT : C-83173
#217 126

1. Reference is made to your memorandum dated 23 November 1961 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a PW Agent in Cuba by WH/4.
2. The enclosed information is furnished as an aid in determining whether or not the Subject should be used in the proposed capacity.
3. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case. It is assumed that all pertinent information concerning the Subject has been furnished pursuant to the provisions of Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5.
4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case. The enclosed material should be returned in a sealed envelope marked for the attention of the undersigned when it has served its purpose.

FOR THE DIRECTOR OF SECURITY:

Louis W. Sasaly
for Victor R. White
JUL 29 1962
W.M.
H.A.P.

Enclosures:

Name Check Rpt. dtd. 13 Feb. 1962
LCFLUTHER Rpt.

S-E-C-R-E-T

S-E-C-R-E-T

2/13/1962

MEMORANDUM FOR: Chief, CI/CA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-83173
#217 126

1. Reference is made to your memorandum dated 20 November 1961 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a FM Agent in Cuba by HH/4.

2. The enclosed information is furnished as an aid in determining whether or not the Subject should be used in the proposed capacity.

3. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case. It is assumed that all pertinent information concerning the Subject has been furnished pursuant to the provisions of Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case. The enclosed material should be returned in a sealed envelope marked for the attention of the undersigned when it has served its purpose.

FOR THE DIRECTOR OF SECURITY:

Victor R. White

Enclosures:
Name Check Rpt. dtd. 13 Feb. 1962
LCPLUTTER Rpt.

S-E-C-R-E-T

SECRET

WHEN WITH REPORTS

#217 126



OFFICE OF SECURITY

Support Division

REPORT OF INVESTIGATION

This data is the property of the Office of Security and should be returned when it has served its purpose. Its existence or contents must not be disclosed except to CIA Headquarters Staff Officers directly concerned. This material shall not be reproduced in any manner whatsoever without the prior approval of the Office of Security.

CONSISTING OF
2 REPORTS

SECRET

SECRET

NAME CHECK REPORT

13 Feb. 1962

#217 126 OA/ID/3

AGENCY RESULTS:

FBI NIC

ONI NR

ACSI NR

I&N SA

SECRET

SECRET

File #217 126

13 March 1962

GENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalization Service, 3915 Biscayne Boulevard, which were checked on 12 March 1962, were found to contain file #A-12 437 215 pertaining to one Carlos HERNANDEZ (Sanchez), who arrived in the United States at Miami, Florida on 23 February 1961. The file shows that this person was born on 15 October 1939 at Havana, Cuba; that he was a Cuban national; that he formerly resided at Calle 10 #460, Vedado, Havana, Cuba; that he expected to reside at 1551 Pennsylvania Avenue, Miami Beach, Florida; that his normal occupation was student; that he was single and that he could not return to Cuba for "political" reasons. He was paroled into the United States on an indefinite basis under Section 212 (d)(5) of the Nationality Act.

On 11 September 1961, the fingerprints of this person were submitted by the Immigration and Naturalization Service to the Headquarters of the Federal Bureau of Investigation in Washington, D. C. and a reply was received stating that no prior arrest data was located.

CREDIT:

The records of the Credit Bureau of Greater Miami, 160 N. E. 4th Street, which were checked on 12 March 1962, were found to contain no record in the name of the SUBJECT.

POLICE:

The records of the Miami Police Department and of the Dade County Public Safety Department, which were checked on 5 March 1962, were found to contain no record in the name of the SUBJECT.

FHH/eph

-1a
SECRET

SECRET

POLYGRAPH INTERVIEW

No. 2120

No. 2120 was afforded a polygraph test on 29 May 1960. Testing was conducted in the English language.

The test covered routine security questions checking Subject's bona fides, vulnerability to blackmail, possible Communist sympathies, possible intelligence background or connections, and overall truthfulness of biographic statements. Specific questions covering possible engagement in homosexual activities were included during testing subsequent to admissions by Subject that he, at age 17-18, feared homosexual tendencies.

RESULTS

Analysis of the test indicated no apparent attempts at deception by Subject to the relevant test questions. Subject does not appear to have actually engaged in any homosexual acts. There were no responses indicative to deception regarding homosexual activity.

John M. Breu
OS/IRD

SECRET

SECRET

INSTRUCTION SHEET				DATE 21 March '62	CASE NO. C-93173		
SET UP FOR P.O.A.							
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHN	EXPEDITE FBI INDICES:	DATE		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE <i>for April 62</i>			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II		OTHER			
REMARKS <i>try to get S.O. report from Jabessou</i>							
<i>X 14480 6/10</i>							
<i>Sgt.</i>							
SIGNATURE							

SECRET

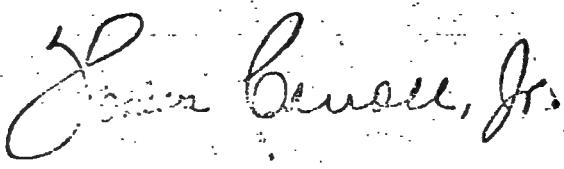
INSTRUCTION SHEET		DATE 27 Feb. 62	CASE NO. C-83173
TO: Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T R. CMK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL B DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input checked="" type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TSCH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
✓ TICKLE FOR: 13 March '62	OTHER		
REMARKS:			

See if you can get S.O. repts.
 I talked to Mr. Tobissen in S.O.
 and he said we could expect this report
 on any day. They are awaiting a review
 of an immigration file which has been scheduled
 for 3 months.

J. Jr.

SIGNATURE

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 20 Nov 61 pro	PROJECT
TO : Deputy Director of Security					
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : C 83173 NO. 217126					
1. TYPE OF REQUEST			2. METHOD OF HANDLING		
PER	CA	SPEC. INFO.	CSC	EXPEDITE	ROUTINE
3. INDICES RESULTS REQUESTED BY			4. FBI CHECK REQUESTED		
			BY (Date)		
5. AREA OF SUBJECT'S ASSIGNMENT : NY/L/Cuba					
6. USE OF SUBJECT : FBI Agent					
7. INVESTIGATION NOT TO REVEAL INTEREST OF			8. COVER SUGGESTED FOR INVESTIGATION		
U. S. GOVERNMENT	CIA	SEE REMARKS	OFFICIAL	COMMERCIAL	
			OTHERS		
9. RESULTS OF TRACES					
FIELD TRACES : Negative			<input checked="" type="checkbox"/>		
RI TRACES			<input checked="" type="checkbox"/> GREEN LIST INITIATED : YES NO		
DIVISION TRACES					
10. ATTACHMENTS	PRO-PART 1	OTHERS			
11. REMARKS					
 DWB					
INITIALS					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WV/4/Cuba

ATTN: AL AMORI

NUMBER

83173

SUBJECT

AMHAZK/2523

REFERENCE: Your Memorandum, Dated

10 November 1961

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/QA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated for a period of 90 days, until 16 February 1962.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

John C. Russell, Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

16 November 1961 pmr

SECRET

INSTRUCTION SHEET				DATE 16 Nov 61	CASE NO. C-83173		
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	<input checked="" type="checkbox"/> DA	SP INQUIRY	GOV'T R. CMC	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR _____ DAYS UNTIL _____				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR 90 DAYS UNTIL 16 Nov 62				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE W/4 memo w/PER 11			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS <i>Use: PM Agent</i>							

J. W. Walker

SIGNATURE

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:			NO.	
A. Ameri 2/02 Qtrs Eye xSect			DATE	
			13 November 1961	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. CI/0A Attn: Mr. Koller 1414 "J" Bldg.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS 1 DEC 58

 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

S E C R E T

10 November 1961

MEMORANDUM FOR: Chief, CI/OA
ATTENTIONQ : Mr. Drew Kohler
SUBJECT : AMHAZ3 2523, C-83173

Attached for your retention is one copy of Subject's PRQ

Part II.

John J. Zogby
Chief, WH/4

RE: SECRET

Attachment: As stated

Distribution:
Original & 1 - Addressee

AJA/nom

S E C R E T

SECRET

PRO NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

61FGH 3621

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information... It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, permission to approve may be obtained by complying with the applicable provisions of PR 10-223, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-223.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters as soon as possible.
4. Data acquired later must be sent to Headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable, write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

卷之三

C-
83173

2. PSEUDONYM

272

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

subject was first recruited by USSR for PM training about April 1960.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over at any reasonable rate, together with some idle connection with right or wrong for him with.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR WAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

DRWIL as "Sandy L. 'Lynn'"
Freedora WITSON as "Lillian" (sic)
Harold H. WILSON as "Casper" (sic)
Eugenie WILSON as "Florence"
Veronica A. WILSON as "Vera"
Alison T. WILSON as "Lorry"
Irving WILSON as "Hank"

201-278755

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible, cite evidence. Do not use stock comment such as "anti-communist.")

Subject is motivated by revolutionary spirit to liberate his homeland and is inclined to do action type. His personal motivation is anti-
"ANTI-SYSTEM".

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Control is limited to subject's desire to participate in an action which is fully backed by him. There is some voluntary control.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject kept in direct contact with this case officer.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).

KUBARK

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None known.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Unknown. Probably parents and relatives as well as trainees who were with him in the training camps prior to 17 April 1961.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Full series of P.M. courses - from Raider and guerilla ops to maritime and airdrops.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None known.

- C7 - A7-07-75

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

REVIEW OF SUBJECT'S ACTIVITIES

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

A.A.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

B.A.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Limited FI duties including liaison, clandestine, missing in clandestine and supply type functions.

5. DETAIL SUBJECT'S PROPOSED PP-PN TYPE USE OR DUTIES.

Very little PP type but extensive PP, including front supply, organization, training, tactics and techniques for clandestine and guerrilla, as well as raider and sabotage type within P.M.L.N.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOXE AGENCY:

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWS TO SUBJECT.

Training and evaluation of personnel being known by code name.

SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

None known to this case officer. He is considered to have no special abilities to be able to be used for other operations.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is being paid \$100 monthly.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None known to this case officer. It is understood that his salary will be passed to his family upon his infiltration and during his operations in TETBUIK.

SECTION XI

SECURE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Local GDMWV - no info.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. Repeated processing by ABARK departments PM and PW tends to verify biographical information furnished by subject.

4. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

PCA granted.

4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject has trained for about a year under a number of PW case officers and has earned their respect and recommendation. Considering his nationality and background he is unusually quiet, reserved and mature in his attitude. He is believed to be much more reliable and secure than the average trainee.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None known to this case officer.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

None known to this case officer.

SECRET

SECRET

SECTION XIII

EDUCATIONAL INTERESTS

1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.

Auto racing, riding and sharpshooting.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

None observed.

2. INDICATE WHETHER INFORMATION IN PRO-PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Files and clandestine assessment.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, *supra*)

None known to this case officer.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

No direct contact plan in existence. Contact could be made by any case officer presenting sufficient bona fides showing connection with any of the case officers named in para. 3 Section I.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

1 NOV 1961

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Kewell H. Knapp

5
SECRET

SECRET

2 May 1962

On the occasion of JASPER activity C1/62 is suspending
all proceeding in these cases until new interest is apparent.

THOMAS CARMELL, JR.
CETEF, C1/62

SECRET

14 00000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, RV/Cuba - Joe Piccolo	NUMBER: 0-83173
	SUBJECT: REMANIEZ Sanchez, Carlos Eduardo
	REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

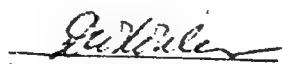
POA extended for 180 days until 3 June 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James Cusack Jr.

APPROVAL	
BY	DATE
CI OPERATIONAL APPROVAL AND SUPPORT DIVISION	13 Dec 1960
	dsb

SECRET

INSTRUCTION SHEET		DATE 13 Dec 60	CASE NO. C-83173
70 Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOVT R. CMA			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
✓ EXTEND POA FOR 180 DAYS UNTIL 3 June 61	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE (See "Remarks" for Reason)	REQUEST RESULTS STAFF "D" DOSSIER REVIEW REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
BEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
FILE:	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR: REMARKS:	OTHER		
 SIGNATURE			

FORM 707 USE PREVIOUS EDITIONS.
7-58

SECRET

(21)

SECRET

INSTRUCTION SHEET		DATE 13 Dec 60	CASE NO. C-83173
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input type="checkbox"/> SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES <input type="checkbox"/> SET UP FOR: <input type="checkbox"/> CA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
✓ EXTEND POA FOR 180 DAYS UNTIL 3 June 61	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE — COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR: REMARKS:	OTHER		



SIGNATURE

SECRET

STANHOPE FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, CI/CA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT: C-53173
#217126

DATE: 8 JUN 1960

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCFLUTTER under Projects PMGADRE and JMARC at Cuba.

2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.

3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

JUN 8
for Louise W. Vassalini
Fred H. Hall
10 AM
80

SECRET

14 00000
SECRET

S JUN 1960

Chief, CI/CA

Deputy Director of Security (Investigations
and Operational Support)

C-83173
#217126

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCPLUTTER under Projects PMCADRE and JMARC at Cuba.
2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.
3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

Fred H. Hall

SECRET

14 00000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER

C-63173

SUBJECT

Carlos Eduardo HERNANDEZ Sanchez

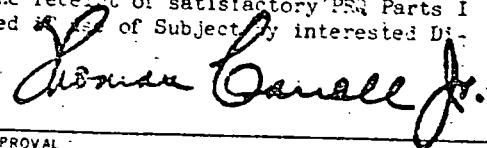
REFERENCE: Your Memorandum, Dated

23 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.



APPROVAL

DATE

BY
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

3 June 1960 ada

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

(91)

SECRET

INSTRUCTION SHEET		DATE 3 June 68	CASE NO. C-83173
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<p>SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES</p> <p>SET UP FOR: <input type="checkbox"/> DA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK</p>			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL 3 DIVISION TRACES		
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE <small>(See "Remarks" for Reason)</small>	REQUEST RESULTS STAFF "D" DOSSIER REVIEW REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE COPIES OF ATTACHED FOR USE AS BELOW		
FILZ	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR:	OTHER		
REMARKS: <p>(POA granted)</p> <p>[Please phone c/o]</p> <p>Mr. Riccollo notified 6 June 68</p> <p><i>Jack K. Miller</i> SIGNATURE</p>			

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK						DATE 23 May 60	PROJECT page
TO : Deputy Director of Security	FROM : AS AGENCIES Mr. Cavanaugh, CIA/Central Approval 1701-070 and Support Division	SUBJECT : C 83173					
1. TYPE OF REQUEST only			2. METHOD OF HANDLING ROUTINE				
3. INDICES RESULTS REQUESTED BY 21 May 60			4. FBI CHECK REQUESTED BY (Date)			27 May 60	
5. AREA OF SUBJECT'S ASSIGNMENT WPA/Cuba			6. COVER SUGGESTED FOR INVESTIGATION U. S. GOVERNMENT			OFFICIAL	
7. INVESTIGATION LIST TO REVEAL INTERESTS FIELD TRACES			8. RESULTS OF TRACES will fwd.			COMMERCIAL	
9. RI TRACES PR						GREEN LIST INITIATED	
10. ATTACHMENTS: PRO-PART 1 2 OTHER: 830						YES	NO
11. REMARKS PRICADE - JNRC							
<div style="text-align: center;"> P.O.A. EXPEDITE P.O.A. ADVISED PR He </div> <div style="text-align: right;"> House Cawell Jr. DW </div>							

FORM 693 USE PREVIOUS EDITIONS.

SECRET

INITIALS

(1)

14-00000
SECRET

INSTRUCTION SHEET

23 May 60

TO: FBI - LOS ANGELES, CALIFORNIA (TYPE OR PRINTED NAME ON SUBJECT CASE)
(Always check "Remarks" for instructions or details)

on file *24 May 60* *27 May 60*

TYPE OR PRINTED NAME OF THE DIVISION OR BUREAU TO WHICH THIS INSTRUCTION SHEET IS APPLICABLE FOR THIS CASE

TYPE OR PRINTED NAME OF THE DIVISION OR BUREAU TO WHICH THIS INSTRUCTION SHEET IS APPLICABLE FOR THIS CASE

TYPE OR PRINTED NAME OF THE DIVISION OR BUREAU TO WHICH THIS INSTRUCTION SHEET IS APPLICABLE FOR THIS CASE

TYPE OR PRINTED NAME OF THE DIVISION OR BUREAU TO WHICH THIS INSTRUCTION SHEET IS APPLICABLE FOR THIS CASE

ISSUE OPERATIONAL APPROVAL

REQUEST BY TRACES

ISSUE PROVISIONAL OPERATIONAL APPROVAL

REQUEST OPERATIONAL & DIVISION TRACES

EXTEND FOR

DAYS UNTIL

REQUEST FIELD TRACES

BLINSTATE POA FOR

DAYS UNTIL

REQUEST PRO I PRO II

CHECK FOR S.O.

 INDICES FBI INDICES

REQUEST ADDITIONAL BIOGRAPHIC DATA

FORWARD ATTACHMENT TO DIVISION

REQUEST "GREEN LIST"

FORWARD ATTACHMENT TO SECURITY OFFICE

REQUEST RESULTS STAFF "D" BOSSES REVIEW

PREPARE CANCELLATION FORM

REQUEST RESULTS TECH INTERROGATION PROG

(See "Remarks" for Reasons)

 SECURITY OFFICE DIVISION

SEND TO DIV/ARCHIVES

PREPARE MEMO RE EXPIRED POA

PREPARE INDEX CARD FOR NAME(S) LISTED BELOW

PREPARE MICROFICHE OF ATTACHED FOR USE AS ALLO

FILE

NOTICE: 1ST 2ND 3RD & FINALFILE FOR
NUMBER

OTHER

Use: Contact, assessment & CFCUTTER
PRIORITY

Please call Joe Piccolo for Handcoring
S.O. Attn: Bill Gavigans

PM CADRE JMARC

3 cases

Joe K. Hale

SIGNATURE

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/4

J. S. Piccolo *JSP*

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDER OFFICER'S INITIALS

NO.

DATE

29 May 1968

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1. CI/CA Attn: KOHLER
1414 J Bldg.

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

SECRET
(When Filled In)

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION		DATE
Submit (hand carry) 1 copy of this form to CI/04		23 May 1960
TO: CI/Operational Approval and Support Division		FROM: JMARC WH/4 2011 Barton
SUBJECT: (True name, HERNANDEZ Sanchez, Carlos Eduardo <i>M</i>)		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES Eduardo SANCHEZ ✓ Batesa		CI/04 FILE NO.
		RI 201 FILE NO.
		SO FILE NO.
TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT-SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT USE OF INDIVIDUAL OR ACTION REQUESTED		
IF REQUEST FOR POA AND IMMEDIATE OPERATIONAL USE, PLEASE COMPLY WITH SECTION 6A, FR 10-215.		
SPECIFIC AREA OF USE Cuba		
FULL DETAILS OF USE PM cadre.		
INVESTIGATIVE COVER		
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/> YES NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/> YES NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION		
None.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 101014	
FIELD TRACES		
NO RECORD	NO INFORMATION OF VALUE	<input checked="" type="checkbox"/> WILL BE FORWARDED
DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		NOT INITIATED (Explanation)
RI TRACES (Derogatory Information and Evaluation Attached)		
<input checked="" type="checkbox"/> NO RECORD	RECORD	NON-DEROGATORY
DIVISION TRACES (Derogatory Information and Evaluation Attached)		
<input checked="" type="checkbox"/> NO RECORD	RECORD	NON-DEROGATORY
SIGNATURE OF CASE OFFICER <i>E. Hernandez-Sanchez</i> Joseph S. Piccolo	EXTENSION 3906	SIGNATURE OF BRANCH CHIEF <i>Jacob D. Esterline, C/WH/4</i>

S E C R E T

1. Name: Carlos Eduardo HERNANDEZ Sanchez
2. Aliases: Eduardo SANCHEZ - used as "war name" during the revolution and in the MRP.
Batea - nickname used by friends.
3. DOB: 15 October 1939 in Havana
4. Parents: Father: Carlos Luis HERNANDEZ Meireles, retired lawyer.
Resides in Hollywood, Fla.
Mother: Amparo SANCHEZ Oyarzun, housewife. Resides in Hollywood, Fla.
5. Present Address: 1410 S. E. Brickell Ave., Miami.
6. Permanent Address: Calle 10 #460 esq. 221, Vedado, Havana.
7. Education: 2nd year of Commercial Sciences at Univ. of Villanueva 1957-58 then to Univ. of Havana 1959 where was in 1st year of same major.
8. Foreign Languages: English (M-M-M)
9. Military Experience: No actual experience, however experience in clandestinity since belonged to various groups in Havana.
Familiar with machine guns and rifles (trademarks given) and somewhat with pistols and revolvers.
10. Employment: 1. Real estate salesman in Isle of Pines, 2 mo. 1958.
2. Worked in Public Accounting firm in Havana for 1½ mo. in June 1959. (Both times to repay loans owed to friends).
3. Although subject does not so state he currently acts as body-guard and right-hand man to RINGO.
Accompanied him on proj. trip throughout Latin America.
11. Political Affiliations:
Present: Member of MRP (Movimiento de Recuperacion Revolucionaria)
Past : Member of LAR (Legion de Accion Revolucionaria), Secret revol-organization which founded and commanded by Manuel F. ARTINE. A Catholic organization.
Member of Comision Revolucionaria de la Universidad Católica de Villanueva. Contacts with the 26th of July and the Revolutionary Directorate during the revolution (often worked together).

S E C R E T

4-00000
S E C R E T

12. Financial Status: Since subject is a minor, everything is in his father's name.
13. CI Comments:
Communist Party (see attachment #1). Intelligence Service of Cuba (see attachment #2)
14. FI Comments: None
15. CA Comments: None
16. Special Remarks: Can probably provide much more CI information on other individuals.

S E C R E T

14-00500
S E C R E T

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

MATIRELLO, Juan: Founder and chief of the Party. An individual of good position, he entered the Party out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).

ORDOKI: Principal figure in the party's first days. Was even a member of the Comintern in the USSR. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.

LAZARO Pena: Leader of the workers (C.T.C.) during Batista reign, and "Delivered" them to the dictator. It is said that it is he who actually manipulates David SALVADOR.

BLAS, Roca: Minister w/o portfolio during the first term of Batista. Communist from the beginning.

RODRIGUEZ, Carlos Rafael: Number 1 Communist intellectual of Cuba. He is a newer Communist than the others so far mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

New Members:

CASTRO, Raul: Chief of the Armed Forces.

GUEVARA, Che: Director of the BANCO NACIONAL.

SARDINAS, Lalo: Chief of the Tiendas del Pueblo.

GARCIA, Calixto: Military Chief of Oriente.

ESCALONA, Defunidio: Military Chief of Pinar del Rio.

FUNEZ, Jimenez: Director of INPA.

SANTOS, Pinos: Chief of the economists of INPA.

SANTOS, Rios: Chief of Agriculture of INPA.

MEDINA, Gualdo: Member of the INPA Directorate.

CHE FUEGO, Osman: Brother of Camila. Communist since his university days. He is Minister of Public Works. His wife is also a Communist.

S E C R E T

S E C R E T

ESPIN, Vilma: Communist wife of Raul CASTRO.

FERNANDEZ, Omar: Director of Customs. Completely sold to Communism.

MARCH, Aleida: Wife of Che GUEVARA.

del VALLE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.

QUEVARA, Alfredo: Director of the Instituto del Cine.

MENDOZA, Capitan: Chief of PNR in Camaguey.

PINEIRO, Comandante: Directs Raul CASTRO's personal secret service organization. Right-hand man of Raul.

VALDOS, Ramito: Chief of Cuban G-2.

ATTACHMENT #2

Cuban Intelligence Services

CREMIS, Eduardo: G-2. Infiltrated by OGR Group (MR) and provides us with information.

RAMI, Jose: 21 years of age. Member of the A.C.U. (Accem Catolica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A. C. U.

de la CONCEPCION, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PAIS", and was a lieutenant. A good person, but according to most recent reports there is some suspicion.

LANDA, Alberto: "Communist" who was a member of the Caballeros de Colon (Catholic organization) and who at the moment acts like a Communist. This individual lives a block from my home (in 21 almost at the corner of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural commandos w/o knowing that he was a Communist. It is possible that he gave a report to the Party based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get ahead.

DIAZ, Comandante Raul Arguelles: Chief of the D. I. R. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see page 9, #37 of the questionnaire).

PIVERO, Comandante: See attachment #1. (Chief Paul's Personal Secret Service).

VALDOS, Ramito: See attachment #1 (Chief G-2).

S E C R E T